

Lafayette Manor Committee Meeting
Tuesday, August 1, 2017
Time: 5:30 PM
Location:
Lafayette Manor – 1st Floor West Meeting Area

Agenda

- 1. Call To Order**
- 2. Proof of Proper Posting**
- 3. Minutes – Discussion and Action Requested**
- 4. Approval of Agenda – Discussion and Action Requested**
- 5. Discussion and Possible Action Regarding Manor Finance Position**
- 6. Closed Session at the request of the Committee members, pursuant to Sec. 19.85(1)(c) Wis. Stats., for consideration of employment, promotion, compensation, or performance evaluation data for the Nursing Home Administrator.**
- 7. Reconvene to Open Session**
- 8. Discussion and Possible Action, if any, on Matter Discussed in Closed Session.**
- 9. Agenda Items for Next Meeting**
- 12. Date of Next Meeting**
- 13. Adjournment**

Agenda Posted: 7/27/2017